

Directors present:

John Shauger, D. Pentridge, J. Ortiz, Z. Salesevic, R. Shipley

1. Social

1. 4th of July Party at the lake, Folks Festival end of August, Bond Fire down by the lake sometimes in October
2. 19th June is the next "evening out"

2. ACC

1. 2008 Special Assessment = \$100, work days; Pay \$100 - invoice will be mailed this year if not worked of any project. Each Owner/Resident/HOA member is to work about 10 hours under direction of project managers. Exemption will be stated for the web site master Rob.

2. - Lake & Fountain report: bad timer on the fountain – needs to be replaced.
- Rental agreement is presented to everyone present.

3. Treasurer

1. \$6, 906 in Bank; \$4,701.93 to collect (approximately \$1400 for sure)

4. Landscape

1. Annual landscape bids are to be received sometimes in late August, early September.
2. Explanation of what tasks & common areas are landscaped on for 2008
 1. Grass mowing
 2. Bush & Tree trimming
 3. Weed removal
 4. Pine Straw applied
3. Weekly, bi-weekly, as needed, seasonal (once annually) tasks in contract
4. "Extras" we hired Bloom to do this year: not completed
5. Areas not tended to due to price/cost restrictions

7. Vote to change monthly meeting date from Thursdays' to Tuesdays'. Always now second Tuesday every other month.

Next Meeting date & place, August 12th Zel's house.

: In addition, 07/03/08

Voting results of Wildcat Lake directors voting to accept the change in amendments:
Raymond Shipley, Zel Salesevic & John Shauger voted: **Yes** = accepting the 2/3rds vote by
our members to enact the "No renting" and the "\$500 initiation fee".